

Wrap-Up Meeting

June 18, 2018

9:06 a.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper,

Guest: Alex Brown

Recorder: Rieva Lester

Commissioner Stamper made a motion to move the Coal Creek Drive project resolution to the Monday, June 18, BOCC agenda.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

Commissioner Stamper made a motion to move the Vader, Enchanted Valley water resolution to the Monday, June 18, BOCC agenda.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

The commissioners said the PFD resolution may be on the following week's Business Meeting agenda (June 25).

The commissioners discussed scheduling for the Onalaska Water-Sewer District 5 interviews (second week of July) and LTAC applications (late August).

Commissioner Fund discussed the OPMA.

Commissioner Jackson declined to provide Commissioner Fund access to view his calendar.

Commissioner Jackson said the Twin Transit meetings have been moved to 9 a.m. the third Tuesday of each month.

Commissioner Fund discussed an upcoming biomass tour and meeting.

Commissioner Stamper said he'll meet with Mary Kay Nelson regarding the White Pass historical signs.

Commissioner Stamper said he has spoken with Gifford Pinchot regarding the RACs.

The commissioners said they would develop topics to cover with incoming County Manager Erik Martin.

The commissioners said there would be no Mayors' Meeting in August.

The commissioners discussed their upcoming calendars.

Commissioner Jackson left at 9:30 a.m.

The commissioners further discussed their calendars.

Meeting ended at 9:41 a.m.